

Message Text

UNCLASSIFIED

PAGE 01 GUADAL 01286 182230Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 /027 W
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R 181545Z AUG 78
FM AMCONSUL GUADALAJARA
TO SECSTATE WASHDC 4215
INFO AMEMBASSY MEXICO

UNCLAS GUADALAJARA 1286

E.O. 11652: N/A
TAGS: BPRO, MX
SUBJECT: PROPOSED EXIMBANK GURANTEE FOR SALE OF USED CONSTRUCTION
EQUIPMENT TO ING. MANUEL DE PAVIA LOPEZ, GUADALAJARA

REF: UNCLAS STATE 199616

1. ACCOUNTANT LUIS GUILLERMO RENDON CONTACTED BY PHONE (HOME: 36/220462; OFFICE: 36/258365). MR. RENDON REPORTED ING. MANUEL DE PAVIA LOPEZ OPERATES AS AN INDIVIDUAL AND NOT AS A CORPORATION. HE HAS INVESTMENTS IN TWO OR THREE COMPANIES. NO FUTHER INFORMATION WAS FURNISHED BY MR. RENDON.

2. CATERPILLAR DEALER TRACSA'S CREDIT DEPARTMENT REPORTED THAT CREDIT WAS EXTENDED TO ING. MANUEL DE PAVIA LOPEZ IN THE AMOUNT OF 38,400 U.S. DLLS. IN 1971. EXPERIENCE WAS SATISFACTORY WITH INGENIERO DE PAVIA LOPEZ HAVING FULFILLED HIS OBLIGATIONS ALTHOUGH AT TIMES HE WAS LATE IN HIS PAYMENTS. AT PRESENT CREDIT HAS BEEN EXTENDED TO ASESORIA Y CONSTRUCCION, S. A., ING. DE PAVIA LOPEZ BEING ONE OF THE STOCKHOLDERS.

3. INGENIERO MANUEL DE PAVIA LOPEZ REPORTED HAVING AN INVESTMENT OF 400,000 PESOS IN ASESORIA Y CONSTRUCCION, S. A., VIDRIO 1552, DESP. 110, GUADALAJARA. SOCIAL CAPITAL OF FIRM: 1,000,000 PESOS. G.Y.D., S.A. STANDS FOR GALLO Y DE PAVIA CONSTRUCCIONES, S. A., CALLE MEDELLIN 43, 90. PISO, COLONIA ROMA, MEXICO, D. F. ING. DE UNCLASSIFIED

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PAVIA SOLD HIS SHARE IN THE COMPANY TO PARTNER ING. &-))9. ING DE PAVIA LOPEZ RECEIVED 600,000 PESOS FOR HIS SHARE IN THE COMPANY GALLO Y DE PAVIA CONSTRUCCIONES, S. A. THE TRANSACTION WAS MADE THREE MONTH AGO. ING. DE PAVIA'S INVESTMENT IN GRANJA SAN MIGUEL, PONCITLAN, JALISCO IS UNIMPORTANT (38,000 PESOS). HE UNDERTOOK THE LAND DEVELOPMENT OF THE GRANJA SAN MIGUEL AND MADE A SMALL INVESTMENT IN THE COMPANY. ING. DE PAVIA LOPEZ, ING. ALVARO ALDRETE, AND

THREE OTHER PERSONS ESTABLISHED RALP, S. A. VIDRIO 1152, DESP. 110,
GUADALAJARA, FOR HOME CONSTRUCTION. ING. DE PAVIA LOPEZ
HAS AN INVESTMENT IN THE NEW COMPANY OF 150,000 PESOS.

4. A RELIABLE SOURCE OF INFORMATION REPORTED ASESORIA Y CONSTRUCCION,

S.A. AS ONE OF THE CONTRACTORS FOR THE CONSTRUCTION OF THE NEW
JALISCO STATE PENITENTIARY. CONTRACT WITH THE JALISCO GOVERNMENT
AMOUNTS TO 20,000,000 PESOS.

5. ING. MANUEL DE PAVIA LOPEZ OPERATES WITH THE FOLLOWING BANKS:
BANCOMER, S. A., SUCURSAL TOLSA; BANAMEX, S. A., SUCURSAL NINOS
HEROES; BANCO REFFACCIONARIO DE JALISCO, S. A., LA PAZ Y 16 DE
SEPTIEMBRE: ALL OF GUADALAJARA. BANKING REFERENCES WERE FAVORABLE.

6. CONSULATE GENERAL PERCEIVES NO POLITICAL OR ANY OTHER REASON
EXIMBANK SHOULD NOT CONSIDER REQUEST.
PAVLOVSKI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
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Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 18 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Handling Restrictions: n/a
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
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